

TOWNSHIP BOARD OF TRUSTEES AGENDA








DATE: MONDAY, JANUARY 22, 2007

TIME: 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance


1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from January 10, 2007
 - A. Request to Adopt a Proclamation; Dakota High School Football Team, Division 1 State Champions
5.  **Consent Agenda Items:**
 - A. Clerk's Department:
 1.  **Request for Wall Sign Bond Release;** Electric Tan, Section 31, Permanent Parcel No. 08-31-100-008.
 2.  **Request for Wall Sign Bond Release;** McKig Cleaners, Section 28, Permanent Parcel No. 08-28-101-010.
 3.  **Request for Model Permit Bond Release;** Pinnacle Woods Subdivision, Lot 139, Section 24; 50925 Pinnacle Woods Lane.
 4.  **Request for Wall Sign Bond Release;** Cottage Inn Pizza, Waldenburg Plaza; Permanent Parcel No. 08-28-101-010.

6. Public Comments








PUBLIC HEARINGS

7.  **Consideration of Community Development Block Grant Projects.**


PLANNING

8.  **Final Plan for Lakeside Industrial**; Located on the east side of Hayes Road, approximately 1,000 feet south of 23 Mile Road; Boulder Construction, Petitioner. Permanent Parcel No. 08-19-300-013.

NEW BUSINESS

9.  **Request Authorization for Legal Counsel to Defend**; Future Ltd., LLC vs. Macomb Township.
10.  **Request authorization for Building Official to Obtain Bids to demolish a Residence**; Lot Number 552, Plumgrove Subdivision Number 2; 45260 Plumgrove.
11.  **Recommendation for a Single Waste Hauler.**
12.  **Request to Adopt a Proclamation**; St. Isidore Catholic Church Fiftieth Anniversary.
13.  **Request to Adopt a Resolution**; Eagle Scout Edward J. Urbin.
14.  **Request to Adopt the Revised CPI Number for Computing engineering Plan Review Fees.**
15.  **Request to Approve the new Engineering Hourly Rate Schedule for 2007.**

BUILDING DEPARTMENT

16.  **Request for Training Approval**; Mechanical Inspectors Educational Seminar, Clare MI, March 29 through March 31 2007.

BOARD COMMENTS


17. Supervisor Comments:
 - A. **Request to Direct the Planning Commission to initiate the Amendment process for the Zoning Ordinance**; Regarding the ban on fire burning permits in certain sections of the Township.
 - B. **Board of Review Appointment**; Resignation and Vacancy.

18. Clerk Comments:

19. Treasurer Comments:

20. Trustees Comments:

EXECUTIVE SESSION

21.  **Proposed Consent Judgment;** Sycamore Hollow vs. Macomb Township.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk